

**SUMMARIZED MINUTES  
SCOTTSDALE CITY COUNCIL  
TUESDAY, MAY 23, 2006**



**CITY HALL KIVA  
3939 N. DRINKWATER BOULEVARD  
SCOTTSDALE, AZ 85251**

**CALL TO ORDER**

Mayor Manross called to order a Special Meeting of the Scottsdale City Council on Tuesday, May 23, 2006 in the City Hall Kiva at 5:07 P.M.

**ROLL CALL**

Present: Mayor Mary Manross  
Vice Mayor Ron McCullagh  
Council Members Betty Drake, Wayne Ecton, W.J. "Jim" Lane,  
Robert Littlefield, and Kevin Osterman

Also Present: City Manager Jan Dolan  
City Attorney Deborah Robberson  
City Clerk Carolyn Jagger

**PUBLIC COMMENT**

**Lyle Wurtz**, 6510 E Palm Ln, 85257 expressed concern regarding the proposed Los Arcos apartments, Papago Park, Proposition 402, and the Truth in Taxation hearing.

1. **Resolution Canvassing the May 16, 2006 Runoff/Special Election**  
**Request:** Adopt Resolution No. 6908 as the official canvass of the Runoff/Special Election held Tuesday, May 16, 2006.  
**Staff Contact(s):** Carolyn Jagger, City Clerk, 480-312-2411, [cjagger@scottsdaleaz.gov](mailto:cjagger@scottsdaleaz.gov)

**MOTION AND VOTE – ITEM 1**

COUNCILMAN LANE MOVED FOR APPROVAL OF ITEM 1, ADOPTION OF RESOLUTION NO. 6908 AS THE OFFICIAL CANVASS OF THE RUNOFF/SPECIAL ELECTION HELD TUESDAY, MAY 16, 2006. COUNCILMAN ECTON SECONDED THE MOTION, WHICH CARRIED 7-0.

**NOTE** IN ACCORDANCE WITH PROVISIONS OF THE ARIZONA REVISED STATUTES THE SUMMARIZED MINUTES OF CITY COUNCIL MEETINGS ARE NOT VERBATIM TRANSCRIPTS. ONLY THE ACTIONS TAKEN AND DISCUSSION APPEARING WITH QUOTATION MARKS ARE VERBATIM. DIGITAL RECORDINGS OF CITY COUNCIL MEETINGS ARE ON FILE IN THE CITY CLERK'S OFFICE.

**2. Resolution Calling a Special Election for September 12, 2006**

**Request:** Adopt Resolution No. 6909 calling a Special Election for Tuesday, September 12, 2006 for the purpose of referring to the qualified electors of the City of Scottsdale, for approval or disapproval, with certain exceptions, Ordinance No. 3658, entitled "An ordinance of the Council of the City of Scottsdale, Arizona, repealing sections 16-236 through 16-259 of the Scottsdale Revised Code and replacing them with new regulations related to sexually oriented businesses in Chapter 16, Article VII, sections 16-236 through 16-279 of the Scottsdale Revised Code"; and providing for the manner in which the City Clerk shall conduct the election.

**Staff Contact(s):** Carolyn Jagger, City Clerk, 480-312-2411, [cjagger@scottsdaleaz.gov](mailto:cjagger@scottsdaleaz.gov)

**Lyle Wurtz**, 6510 E. Palm Ln, 85257 spoke in opposition to Ordinance No. 3658, which resulted in a referendum, and disagreed with the City's use of outside attorneys to develop the ordinance. He expressed displeasure with the resulting additional cost of a special election.

**MOTION AND VOTE – ITEM 2**

COUNCILMAN OSTERMAN MOVED FOR APPROVAL OF ITEM 2, ADOPTION OF RESOLUTION NO. 6909 CALLING A SPECIAL ELECTION FOR TUESDAY, SEPTEMBER 12, 2006. COUNCILMEMBER DRAKE SECONDED THE MOTION, WHICH CARRIED 7-0.

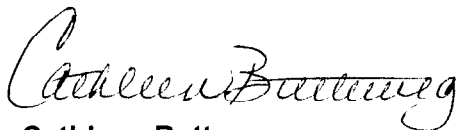
**CITY MANAGER'S REPORT** – None

**MAYOR AND COUNCIL ITEM** – None

**PUBLIC COMMENT** – None

**ADJOURNMENT** - With no further business to discuss, the meeting adjourned at 5:17 P.M.

**SUBMITTED BY:**



**Cathleen Butteweg**  
Recording Secretary

**REVIEWED BY:**



**Carolyn Jagger**  
City Clerk

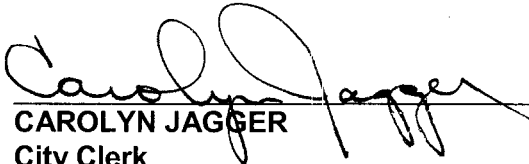
Officially approved by the City Council on 06/06/06

### CERTIFICATE

I hereby certify that the foregoing Minutes are a true and correct copy of the Minutes of the Regular Meeting of the City Council of Scottsdale, Arizona held on the 23<sup>rd</sup> day of May 2006.

I further certify that the meeting was duly called and held, and that a quorum was present.

**DATED** this 6<sup>th</sup> day of June 2006.

  
CAROLYN JAGGER  
City Clerk